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MINUTES PUBLIC SAFETY & HUMAN SERVICES COMMITTEE TUESDAY, MAY 12, 2015 6:00 P.M. FITCHBURG CITY HALL

- 1. **Call to Order-** Chairperson Poole called the meeting to order at 6:05 p.m.
- **2. Approval of Minutes** April 28, 2015. Motion by Gonzalez to **approve** minutes **Motion carried.**
- 3. Public Appearances Non-Agenda Items

Poole noted that the applicant for the Reach a Child event has withdrawn their applications.

4. Motion by Gonzalez to approve the Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg) Fitchburg Days - Jay Allen, Amy Gordon, and Valerie Wyss.

Withdrawn by applicant: Reach-A-Child - Rachael Dauman, Alissa Kochaver, Courtney Mielke, and Eric Salzwedel. **Motion carried.**

- 5. Consideration of the Following Application for Street Use Permit
 - a. Wisconsin Soap Box Derby, Inc., 5284 E. Lacy Road, Fitchburg, WI to hold a Soap Box Derby, Saturday, June 13, 2015 with a rain date of Sunday, June 14, 2015 from 6:00 a.m. to 9:00 p.m. using Research Park Drive, Sparkle Stone Crescent, Castle Rock Drive, Quarry Hill Drive and Gallagher Drive, Fitchburg, WI 53711.
 - Paul Ganshert spoke regarding the Soap Box Derby event.
 - b. Girls on the Run of Dane County, Inc., 901 Deming Way, Madison, WI for a 5K Race to be held on Saturday, June 6, 2015 from 9:00 a.m. to 10:15 a.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI using various city streets.
 - Kris Simon spoke regarding the Girls on the Run event.
 - c. Stoughton Chamber of Commerce, 532 E. Main St, to hold its annual Syttende Mai Run/Walk on Saturday, May 16, 2015 from 8:00 a.m. to 9:00 a.m. using part of Rimrock Rd, Hwy MM, E Clayton Rd, Larson Rd and Goodland Park Rd.
 - Jim McNulty spoke regarding the Syttende Mai event.

Motion by Hartmann to approve all Street Use permits. Motion carried.

- 6. Motion by Gonzalez to approve the Application for Temporary Class "B"/"Class B"
 Retailers License "Picnic License" (Issuance Contingent upon Payment of all Fees
 Owed to City of Fitchburg) For Sale of Fermented Malt Beverages and Wine
 - a. Fitchburg Days, 2881 Commerce Park Drive #E, Fitchburg, WI to hold "Fitchburg Days" from Friday, May 15, 6:00 p.m. to Midnight, Saturday, May 16, 6:00 p.m. to Midnight and Sunday, May 17, 2015, Noon to 7:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI 53711
 - Jay Allen spoke regarding temporary picnic license and the security and wristband system they will be using for their event.
 - b. Withdrawn by applicant: Reach-A-Child, 8030 Excelsior Drive #307, Madison, WI to hold a Charity Softball Tournament from Saturday, May 16, 9:00 a.m. to 9:00 p.m. and Sunday, May17, 2015, 11:00 a.m. to 4:00 p.m. at McGaw Park, 5236 Lacy Road, Fitchburg, WI 53711.
 Motion carried.
- 7. Chairperson Poole opened the **Public Hearing** to consider the Following Applications for a Sound Amplification Permit at 6:40 p.m.
 - a. City of Fitchburg, 5520 Lacy Road, Fitchburg, WI for a Memorial Day Observance to be held on Monday, May 25, 2015 from 12:30 p.m. to 2:30 p.m. at the Fitchburg Senior Center, 5510 Lacy Road, Fitchburg, WI with Speaker System.
 - b. Fitchburg Days, 2881 Commerce Park Drive #E, Fitchburg, WI for a Community Festival held Friday, May 15, and Saturday, May 16, 2015 from 6:00 p.m. to Midnight, Sunday, May 17, 2015 from Noon to 5:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Amplified Live Music.

Jay Allen spoke regarding the event.

Mark & Pam Vander Woude, 61 Wood Brook Way registered in opposition to the sound permit for Fitchburg Days. They stated their concerns with the level of base being used at these events during the 11:00 to midnight hours.

Jay Allen stated that he would work with the property owner and will be diligent about maintaining acceptable decibel levels.

- c. Withdrawn by applicant: Reach-A-Child, 8030 Excelsior Drive #307, Madison, WI for a Charity Softball Tournament to be held, Saturday, May 16 and Sunday, May 17, 2015 from 8:00 a.m. to 9:00 p.m. at McGaw Park, 5236 Lacy Road, Fitchburg, WI with Speaker System and Amplified Music.
- d. Wisconsin Soap Box Derby, Inc., 5284 E. Lacy Road, Fitchburg, WI for a Soap Box Derby Race to be held Saturday, June 13, 2015 from 9:00 a.m. to 6:00 p.m. at the 2600 block of Research Park Drive, Fitchburg, WI with Speaker System.
 - Paul Ganshert spoke regarding the event, noting the speaker system is mainly for announcements and starting the race.
- e. Girls on the Run of Dane County, Inc., 901 Deming Way, Madison, WI for a 5K Race to be held on Saturday, June 6, 2015 from 7:30 a.m. to 11:00 a.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Speaker System and Amplified Music.
 - Kris Simon spoke regarding the event, noting that the sound permit will cover announcements and music.

Public Hearing closed at 6:56 p.m. Motion by Hartmann to **approve** all sound permits. **Motion carried.**

8. Staff Report- Operator license update

Anderson reported that since the last meeting, the clerk's office has issued 38 operator license. (30 renewals, 8 new)

- 9. Announcements
 - a. Next meeting date is May 26, 2015
- **10.** Motion by Gonzalez to **adjourn. Motion carried.** Time 6:59 p.m.

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200.